



**North Central Regional Transit District
Special Board Meeting
Friday, October 15, 2010**

CALL TO ORDER:

A special monthly meeting of the North Central Regional Transit District Board was called to order on the above date at approximately 11:00 a.m. by Chair Rosemary Romero at the NCRTD conference room, Santa Fe, New Mexico.

a. Pledge of Allegiance

b. Moment of Silence

c. Roll Call

Roll call indicated the presence of a quorum as follows:

Members Present:

Los Alamos County	Councilor Michael Wismer [Telephonically]
	Mr. Anthony Mortillaro
Ohkay Owingeh Pueblo	Ms. Kateri A. Keevama
Pojoaque Pueblo	Mr. Tim Vigil [Telephonically]
City of Santa Fe	Councilor Rosemary Romero
Santa Fe County	Ms. Penny Ellis-Green [Telephonically]
Taos County	Mr. Jacob Caldwell

Members Absent

Santa Clara Pueblo
Tesuque Pueblo
San Ildefonso Pueblo

Staff Members Present

Ms. Josette Lucero, Executive Director
Mr. Jack Valencia, Transit Project Manager [Telephonically]
Ms. Cynthia Halfar, Executive Assistant

d. Introductions

Those present introduced themselves.

e. Approval of Agenda

No changes to the agenda were requested. A motion was made to approve the agenda. A vote was taken. There were all ayes from those present.

f. Public Comments Regarding Transportation Items or Issues

There were no public comments.

ACTION ITEMS:

a. Approval of Resolution 2010-08: Rejection of All Bids and Cancellation of Solicitation for the Construction of the Jim West Transit Center

Chair Romero read the resolution and asked if there was a motion to approve the resolution.

Mr. Caldwell said that he would with the provision of language that would repeal the previous resolution that awarded the bid for the Jim West Transit Center.

He then stated a motion to approve with the amendment that Resolution 2010-08 include language repealing Resolution 2010-07.

Councilor Wismer seconded the motion.

Chair Romero asked for a vote and there were no nays from those present. The motion passed.

MATTERS FROM THE BOARD

No one came forward with any matters from the board.

NEXT BOARD MEETING: FRIDAY November 5, 2010

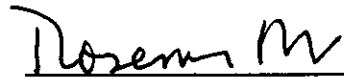
MISCELLANEOUS

There were no comments under "miscellaneous".

ADJOURN

The motion was made to adjourn the meeting and seconded. A vote was taken and it passed unanimously. The meeting was adjourned at 11:20 am.

Approved by:



Rosemary Romero, Board Chair

Attest:



Michael Wismer, Secretary

Minutes submitted by:

Cynthia Halfar